# **Electronic Articles of Incorporation For**

P19000040370 FILED May 07, 2019 Sec. Of State kepage

INDUSTRIAL FRIGO USA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

INDUSTRIAL FRIGO USA INC.

## **Article II**

The principal place of business address:

4700 MILLENIA BOULEVARD SUITE 175 ORLANDO, FL. US 32839

The mailing address of the corporation is:

3650 NW 82ND AVE SUITE 401 DORAL, FL. US 33166

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

## Article V

The name and Florida street address of the registered agent is:

INTERNATIONAL REGISTERED AGENT CORP 3650 NW 82ND AVENUE SUITE 401 DORAL, FL. 33166

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALBERTO POLIMENI

# **Article VI**

The name and address of the incorporator is:

ALBERTO POLIMENI 3650 NW 82ND AVE SUITE 401 DORAL FL 33166 P19000040370 FILED May 07, 2019 Sec. Of State kepage

Electronic Signature of Incorporator: ALBERTO POLIMENI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ROBERTO PENOCCHIO 3650 NW 82ND AVE SUITE 401 DORAL, FL. 33166 US

## **Article VIII**

The effective date for this corporation shall be:

05/03/2019